JOY MELBOURNE INCORPORATED

**Formal Notice of ANNUAL GENERAL MEETING, 2016**

In accordance with our Rules of Association, the Annual General Meeting of JOY MELBOURNE INCORPORATED will be held as follows:

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| DATE | **Sunday 23rd October, 2016** |
| TIME | **2:00 pm** |
| LOCATION | **Kulin Room. Level 10, 225 Bourke Street, Melbourne. 3000.** |

**AGENDA**

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| 1 | Welcome | **Chair of Meeting** |
| 2 | Apologies | **Chair of Meeting** |
| 3 | Acceptance of minutes of 2015 Annual General Meeting | **Chair of Meeting** |
| 4 | President’s Report | **President** |
| 5 | MOTION – that the President’s Report for 2016 be received |  |
| 6 | Finance Report | **Treasurer** |
| 7 | MOTION – that the Audited Financial Report for 2015/2016 be received |  |
| 8 | Chief Executive Officer’s Report | **Chief Executive Officer** |
| 9. | MOTION – that the Chief Executive Officers report be received. |  |
| 10 | BENT TV – Integration proposal | **Tennille Moisel** |
| 11 | Questions from the floor regarding BENT TV – integration proposal |  |
| 12 | Special Resolution Vote- BENT TV | **Tennille Moisel** |
| 13 | Board Sub Committee Updates – taken as read from Annual Report  Questions from the floor for Sub-Committee Chairs |  |
| 14 | Board Positions   1. Stand Down of Retiring Members 2. Candidate Statements of Nominated persons 3. Election of Board Members | **Melinda Rich** |
| 15 | Presentation of Addam Stobbs award – Broadcasting excellence | **JOY PAC chair** |
| 16 | Presentation of Anne Hamilton Award – Volunteering Excellence | **Secretary & Anne Hamilton** |
| 17 | Presentation of Life Membership | **Jed Gilbert** |
| 18 | Appointment of Newly Elected Board Members | **Melinda Rich** |

**ATTENDANCE AT ANNUAL GENERAL MEETING**

All JOY members may attend the meeting; only eligible members may vote. According to the JOY Rules of Association, an eligible member is: - *a natural or legal person who is a current financial member of JOY Melbourne and has been a member for at least 6 months prior to the date of the Annual General Meeting.*

**PROXY FORM**

Should you not be able to attend the meeting in person and wish to vote; please consider appointing a proxy on your behalf.

A Proxy form is available on the JOY website with the AGM notice.

Completed proxy forms must be provided to the Secretary no later than 48 hours prior to the commencement of the AGM. Please email [secretary@joy.org.au](mailto:secretary@joy.org.au)

**APOLOGIES**

Apologies may be provided to the Secretary no later than 48 hours prior to the commencement of the AGM. Please email [secretary@joy.org.au](mailto:secretary@joy.org.au)

**ANNUAL REPORT**

Copies of the printed Annual Report will be available at the AGM. After the meeting copies of the Annual Report will be available at the Reception Desk and on the JOY website.